

Statewide Council for the Coordination of the Regional Training Programs

Friday, November 14, 2014 — 9:00 A.M.

via Video Conference

Meeting Locations:

Las Vegas, NV
Department of Education
9890 South Maryland Pkwy
2nd Floor
Board Room

and

Carson City, NV
Department of Education
700 East Fifth Street
Board Room

and

Elko, NV
Elko County School District Office
1029 Burn Road
Administrative Conference Room

PUBLIC NOTICE

The public is hereby noticed that the Nevada Statewide Council for the Coordination of the Regional Training Programs reserves the right to take agenda items out of posted order (except that public hearings will not begin earlier than posted times); items may be pulled or removed from the agenda at any time; and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. A time limit of three minutes will be imposed by the Council Chairman, for public comments, in order to afford all members of the public who wish to comment, with an opportunity to do so within the timeframe available to the Council. The three minutes allowed for public comment is per person, per public comment period, and is non-transferrable. The Council Chairman reserves the right to call on individuals from the audience or to allow for testimony at any time.

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call the Council assistant at (775) 687-9157, at least five business days in advance so that arrangements can be made.

This public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas, at the 17 Nevada County School District Superintendents' Offices, at the 17 county public libraries, and at the Nevada State Library and Archives. Notice of this meeting was posted on the Internet through the Nevada Department of Education website at www.doe.nv.gov.

The support materials to this agenda are available, at no charge on the NDE website at: www.doe.nv.gov or by contacting Pat Bishop at the Department of Education Office, 700 East Fifth Street, Carson City, Nevada and 9890 South Maryland Parkway, Las Vegas Nevada, (775) 687-9157.

— AGENDA —

1. **Call to Order; Roll Call; Pledge of Allegiance** (Chairwoman Lisa Noonan)
2. **Welcome and Introductions** (Rose Avila as new NDE coordinator for Family Involvement & Parent Engagement)
3. **Public Comment #1**
Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The Council Chairman will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Council's jurisdiction, control or advisory power.
4. **Adoption of Flexible Agenda (For Possible Action)**
5. **Approval of August 26, 2014 Meeting Minutes** (For Possible Action)
6. **Progress on Nevada Educator Performance Framework** (Information/Discussion)
NDE Staff and Region Directors will share updates with the Council on the continuing development and roll out of the new evaluation system. Possible discussion includes professional development opportunities related to the new evaluation system.
7. **Collaboration of Entities and Resources** (Information/Discussion)
How do Clark County and Washoe County School Districts integrate their efforts to provide meaningful professional development with their respective Regional Professional Development Programs? The Council

will hear/review samples of how the school districts work together with RPDPs to maximize resources and efforts.

8. Director Reports (Information/Discussion)

Directors will share overviews of the actual classes being offered through each of their regions. How strategies to support parental involvement included in each region?

9. Uniform Standards for Professional Development (Information/Discussion)

The Council will review and discuss the 7 standards recommended by the national organization, Learning Forward. How do these standards align to philosophy and efforts in Nevada's RPDPs?

10. Evaluating Professional Development (Information/Discussion)

The Council will review and discuss research on the topic of evaluating professional development. In planning for 2014-2015 annual reports, what is in the format for each region that the Council wishes to maintain? What should be revised? Should the work of Joellen Killion and Thomas Guskey influence the format, and if so how?

11. Professional Development for Administrators (Information/Discussion/For Possible Action)

Directors will present how Governing Boards are using the administrator fund in 2014-2015. The Council will review and possibly discuss the uses of the fund, possible changes and improvements to the way the fund is used and may provide recommendations for future considerations. Possible Action may include recommendations regarding the way the fund is used in the future.

12. Possible Requests for Budget Amendments (Information/Discussion/For Possible Action)

Regional Directors may need to request formal amendments to the 2014-2015 budget. Possible Discussion includes the proposed 2014-2015 budget and recommended amendments from Regional Directors or the Council as well as the impact that those budgetary changes would have on programs. Possible Action may include the adoption of the proposed budget with or without revision.

13. Agenda Requests for Future Meetings and Next Scheduled Meeting (Information/Discussion)

Members of the Council may request or recommend topics for future meetings. Confirmation of next meeting will be discussed.

14. Announcements (Information/Discussion)

Members of the Council may share announcements or reports.

15. Public Comment #2

Public comment will be taken during this agenda item on any matter within the Council's jurisdiction, control, or advisory power. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Council Chairman will impose a time limit of three minutes.

16. Adjournment